

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N50566

FILED
Jul 20, 2006
Secretary of State

Entity Name: MONTROSE OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

P. O. BOX 2217
PACE, FL 32571 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 2217
PACE, FL 32571 US

New Mailing Address:

FEI Number: 59-3170571 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

FUNK, MICHEAL W
3497 EDINBURGH DR
PACE, FL 32571 US

Name and Address of New Registered Agent:

PISCOPO, GERRY L
3471 EDINBURGH DRIVE
PACE, FL 32571 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: GERRY L. PISCOPO

07/20/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FALL, TERRY
Address: 3500 EDINBURGH DR
City-St-Zip: PACE, FL 32571

Title: T () Delete
Name: FUNK, MICHAEL W
Address: 3497 EDINBURGH DRIVE
City-St-Zip: PACE, FL 32571

Title: S () Delete
Name: NEWKIRK, KATE
Address: 5211 O'KANE CIRCLE
City-St-Zip: PACE, FL 32571

Title: VP () Delete
Name: GOTTSCHALK, HELAINE
Address: 3483 EDINBURGH DR
City-St-Zip: PACE, FL 32571

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: FALL, TERRY
Address: 3500 EDINBURGH DR
City-St-Zip: PACE, FL 32571

Title: T (X) Change () Addition
Name: PISCOPO, GERRY L
Address: 3471 EDINBURGH DRIVE
City-St-Zip: PACE, FL 32571

Title: PD (X) Change () Addition
Name: STEFANCIK, ROBERT
Address: 3508 EDINBURGH DRIVE
City-St-Zip: PACE, FL 32571

Title: S (X) Change () Addition
Name: GOTTSCHALK, HELAINE
Address: 3483 EDINBURGH DR
City-St-Zip: PACE, FL 32571

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GERRY L. PISCOPO

T

07/20/2006

Electronic Signature of Signing Officer or Director

Date